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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

DCISEC-CSS-M100
1 April 1977

COMPUTER SECURITY SUBCOMMITTEE
OF THE
DIRECTOR CENTRAL INTELLIGENCE
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
1 April 1977

1. The one-hundredth meeting of the Computer Security Subcommittee of the Director of Central Intelligence Security Committee was held between 0930 and 1300 hours on 1 April 1977 in Room 6E0708, CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. James E. Studer, Army Member
Capt. Ronald Pherigo, Air Force Member
Mr. Robert Kyanko, Treasury/USSS Member
Mr. David Jones, ERDA Member

[Redacted]

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Mr. Robert Cameron, Navy Member

[Redacted]

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Mr. George Herrmann, State Member
Miss Concetta Conigliaro, State Alternate

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2. The security level of the meeting was TOP SECRET SI.

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3. Approval of Minutes: The minutes of 25 March 1977 were not voted upon because they were not completed for this meeting.

4. The Issues of Draft DCID 1/16: The subcommittee continued from the 25 March 1977 meeting its' discussion of the issues in DCID 1/16. The membership discussed the scope of the document and the pros and cons of what this should include. The Air Force member made a motion that DCID 1/16 should address only Sensitvie Compartmented Information (SCI). Discussion followed the motion. The Chairman Security Committee pointed out that the DCI's responsibility is broader than SCI; it also includes the protection of sensitive sources and methods of intelligence. The Air Force member stated that the DCI is not responsible for the protection of collateral intelligence. The Department of Defense has directives prescribing the security requirements and measures to be enforced for this information. The Chairman Security Committee stated that DCID 1/7 covers the WININTEL area and it was agreed upon by the NFIB which includes the Military departments and DIA. It was further pointed out that the military departments and DIA had no problem with this issue when it was addressed at the Security Committee. (Note: WININTEL means Warning notice sensitive intelligence sources and methods involved). The Air Force member again called for a vote on his motion that DCID 1/16 address SCI only. The Chairman Subcommittee polled the membership for a vote on this issue; results, five (5) members voted for SCI only and three (3) against. The FBI voted for the definition as it appears in the February 1977 draft of DCID 1/16.


The State Department member suggested that in view of no progress on DCID 1/16, over an inordinate period of time, maybe the Subcommittee should address the writing of three DCID's on this subject and then merge the documents into one. He felt that the issues confronting this membership could be resolved by addressing them singularly. He suggested that the DCID's address: (1) Classified Foreign Intelligence (2) Sanitization and (3) Sources and Methods. The Executive Secretary pointed out that the charter of this subcommittee does not include the "sanitizing of intelligence information" as inferred by the State Department members second subject.

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The Chairman Security Committee requested the four dissenting members of the February 1977 draft to formally affix their footnote to the document. He instructed the Chairman, Subcommittee to forward same to him where it will be taken up by the Security Committee. The meeting was adjourned.

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Executive Secretary
Computer Security Subcommittee

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